

**STATE EMPLOYEES RETIREMENT SYSTEM
AGENDA FOR THE RETIREMENT BOARD
MEETING TO BE HELD AT THE GENERAL OFFICE BUILDING
7150 HARRIS DRIVE, LANSING, MICHIGAN
CONFERENCE ROOM A, FIRST FLOOR
January 24, 2008 at 1:30 p.m.**

1. Roll Call
2. Excusing Absent Members
3. Approval of Agenda
4. Election of Officers
5. Approval of Minutes
6. Public Introduction
7. New Pension Recipients - The informational list for November and December are enclosed
8. Disability Retirement Applications
 - A. Approval of Non-Duty Disability Retirement Applications - Supplemental Information to the Agenda 7A, 1 – 12
 - B. Approval of Duty Disability Retirement Application – Supplemental Information to the Agenda 7B, 1 – 1
 - C. Approval of Non-Duty Re-Examination Disability Retirement Case – Supplemental Information to the Agenda 7C 1 – 1
 - D. Approval of Returning Disability Retirement Application – Supplemental Information to the Agenda 7D, 1 – 1
 - E. Consideration of Application for Good Cause – Supplemental Information to the Agenda 7E, 1 – 1

9. Administrative Hearing

- A. Proposal for Decision – Docket 2007-AH045. Enclosed are case materials for Board consideration. Issue: Does the Petitioner meet the legal eligibility criteria for duty disability retirement benefits?
- B. Proposal for Decision – Docket 2007-3689-SERS. Enclosed are case materials for Board consideration. Issue: Does the Petitioner meet the legal eligibility criteria for non-duty disability retirement benefits?
- C. Proposal for Decision – Docket 2007-AH040. Enclosed are case materials for Board consideration. Issue: Does the Petitioner meet the legal eligibility criteria for duty or non-duty disability retirement benefits?
- D. Proposal for Decision – Docket 2007- AH034. Enclosed are case materials for Board consideration. Issue: Does the Petitioner meet the legal eligibility criteria for duty or non-duty disability retirement benefits?
- E. Proposal for Decision – Docket 2007-AH049. Enclosed are case materials for Board consideration. Issue: Does the Petitioner meet the legal eligibility criteria for duty disability retirement benefits?
- F. Proposal for Decision – Docket 2006-AH075. Enclosed are case materials for Board consideration. Issue: Does the Petitioner meet the legal eligibility criteria for non-duty disability retirement benefit?

10. Legislative Report – The current report is enclosed for the Board's information

11. Board Comment

12. Public Comment

13. Adjournment

NEXT MEETING: March 6, 2008